



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVPA4Z**

*Company Name:* **COVELWARD LIMITED**

*Company Number:* **01340877**

*Date of this return:* **05/06/2014**

*SIC codes:* **49410**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 2A THE RIDGWAY  
KINGSCROFT BUSINESS PARK HAVANT  
HAMPSHIRE  
PO9 1QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE LOUISE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **48 LANGSTONE ROAD  
HAVANT  
HAMPSHIRE  
PO9 1RF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN MICHAEL JOHN**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **48 LANGSTONE ROAD  
HAVANT  
HAMPSHIRE  
PO9 1RF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ONE SHARE ONE VOTE</b>     |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN MICHAEL JOHN EDWARDS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER EDWARDS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.